

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, December 5, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:  
Appropriation: \$25,000  
From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
To: Law Department-Ordinary Maintenance-Services. (FAVORABLE)  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Philip Nessralla, City Solicitor
2. ORDER:  
Appropriation: \$350,000  
From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
To: Police Personal Services Overtime.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John C. Crowley, Police Chief
3. RESOLVE: If the Council On Aging, after careful analysis and by vote of its members, determines the Shaws Center is the most appropriate and advantageous location for expansion of programs and services, the City Council expresses its support for that relocation and urges the mayor to take whatever actions may be necessary to support and assist this proposal.  
Invited: Janice Fitzgerald, Director of COA  
Teddi Bourassa, Chairman to the Council on Aging Board  
Richard Bath, Board of Director
4. RESOLVE: The Public Safety Committee of the City Council shall meet and review the provisions of the new law, review current zoning, business regulations, and public safety issues with appropriate department heads, hold a Public Hearing at the discretion of the committee, and report back to the full Council no later than the first regular meeting in March, 2017 with recommendations or proposed ordinance changes to protect the interests of our residents.  
Invited: John C. Crowley, Police Chief  
Louis Tartaglia, BOH Director
5. RESOLVE: That the Brockton Water Systems Manager, a representative of the Brockton Water Commission, a representative of the Central Plymouth County Water District Commission, Mr. Alex Mansfield and Ms. Pine DuBois of the Jones River Watershed Association be invited to a meeting of the City Council to discuss issues affecting the quality and quantity of the city's water resources. (The address of Jones River Jones River Watershed Association is 55 Landing Rd Kingston, MA 02364.)  
Invited: Lawrence Rowley, DPW Commissioner  
Brian Creedon, Water Systems Manager  
Ossie Jordan, Water Commission  
Paul Collis, Commissioner Central Plymouth County Water District  
Jack O'Leary, Commissioner Central Plymouth County Water District  
Alex Mansfield, Ecology Program Director, Jones River Watershed Association  
Pine DuBois, Exec. Director Jones River Watershed Association

6. RESOLVE: That the City Auditor appear before a Committee of the City Council to review required auditing procedures and, that the City Auditor is authorized and directed to implement policies and procedures to account for proper recording of data, processing of payments, and expenditure of funds; further, that all departments, boards, and commissions are to adhere to the policies and procedures.  
Invited: MaryLynn Peters-Chu, City Auditor